

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JUNE 27, 1995
9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:09 a.m. Mayor Golding recessed the regular meeting at 10:21 a.m. to convene the Redevelopment Agency and to convene the Housing Authority thereafter. The meeting was reconvened at 10:23 by Mayor Golding with all members present.

The meeting was recessed by Mayor Golding at 12:05 p.m. The meeting was reconvened by Mayor Golding at 2:12 p.m. with Deputy Mayor Vargas not present. Mayor Golding recessed the meeting at 4:36 p.m. to reconvene the Redevelopment Agency. Mayor Golding reconvened the regular meeting at 5:02 p.m., with all Council Members present, to meet simultaneously with the Redevelopment Agency. Mayor Golding adjourned the meeting at 5:47 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (pr/mc)

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ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-8: REFERRED TO CITY MANAGER

Terry Badger commented on processing fee for parking tickets.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A019-035.)

COUNCIL COMMENT:

None.

ITEM-203: RETURNED TO CITY MANAGER

SUBJECT: San Diego Convention Center Expansion.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in Subitem A, and refer Subitem B to Closed Session:

Subitem-A: (R-95-1884)

Authorizing the City Manager to negotiate and enter into a revised Memorandum of Understanding with the San

Diego Unified Port District for the expansion of the
San Diego Convention Center.

Subitem-B:

In the matter of the terms and conditions of a lease of
real property from the San Diego Unified Port District
to the City for purposes of expansion of the San Diego
Convention Center.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A042-140.)

CONSENT MOTION BY McCARTY TO RETURN TO CITY MANAGER. Second
by Warden. Passed by the following vote: Mathis-yea,
Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings
regarding the annual assessments for the
Scripps-Miramar Ranch Landscape Maintenance District.
Council will take action at the subsequent hearing
scheduled for July 25, 1995 at 10:00 a.m. Public
testimony will also be taken at that meeting.

(Scripps-Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Accept public testimony and refer the matter to the second
hearing which is scheduled for July 25, 1995 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

This action is the first public hearing regarding the Fiscal Year
1996 assessments for the Scripps-Miramar Ranch Landscape
Maintenance District.

The district was originally formed in May 1981 to provide
maintenance for landscaped medians and open space within the
district. The Fiscal Year 1996 proposed maintenance costs for
the district are as follows:

Contractual Maintenance	\$344,400
Personnel	51,208
Utilities	43,000

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Incidentals	59,415
Total Expenses	\$498,023
Reserve	83,182
Total	\$581,205
Less Carry-over & Interest	(63,364)
Less City Contribution	(19,212)
Assessed to District	\$498,629

The proposed unit assessment for FY '96 is \$73.00. The unit assessment for FY '95 was \$62.76. The increase is due to the inclusion of several new landscaped projects in the district. It is recommended that Fiscal Year 1996 assessments be levied against property owners of the Business Park plus adjoining commercial/industrial properties that were not previously assessed.

FILE LOCATION: STRT-M-356

COUNCIL ACTION: (Tape location: A166-358.)

Hearing began at 10:23 a.m. and halted at 10:37 a.m.

Testimony in favor by Marc Sorenson.

Testimony in opposition by Ron Currie, Patricia Carter, Janay Kruger, and Tom Moore.

ITEM-331:

SUBJECT: A public hearing regarding the annual assessments for the Linda Vista Road Landscape Maintenance District. Following public testimony at today's meeting, Council will consider and may confirm the assessment.

(Linda Vista Community Area. Districts-5 and 6.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-95-1704) ADOPTED AS RESOLUTION R-286026

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Linda Vista Road Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

The Linda Vista Road Landscape Maintenance District was established by Council in April 1990. The maintenance district was established for the purpose of maintaining the landscaping improvements on the raised medians and parkway areas along each side of Linda Vista Road within the public right-of-way. The landscaping improvements were part of the street enhancement project for Linda Vista Road. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$40,000
Personnel	5,120
Utilities	4,150
Incidentals	28,901
Total Expenses	\$78,171
Reserve	9,046
Total	\$87,217
Less Carry-over & Interest	(5,689)
Less City Contribution	(81,528)
Assessed to the District	\$ 0

There will be no property owner assessments in Fiscal Year 1996.

FILE LOCATION: STRT-M-363

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

SUBJECT: A public hearing regarding the annual assessments for the Rancho Bernardo Landscape Maintenance District.

Following public testimony at today's meeting, Council will consider and may confirm the assessment.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt

the following resolution:

(R-95-1710) ADOPTED AS RESOLUTION R-286027

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Rancho Bernardo Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the Rancho Bernardo Landscape Maintenance District. The district was established in July 1983 to provide maintenance of landscaped and paved street medians plus streetscapes within the district boundaries. For Fiscal Year 1996, the district will maintain 156,768 sq. ft. of landscaped medians, 270,414 sq. ft. of unpaved medians, and 539,805 sq. ft. of streetscape. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$105,000
Personnel	12,803
Utilities	27,500
Incidentals	36,140
Total Expenses	\$181,443
Reserve	35,761
Total	\$217,204
Less Carry-over & Interest	(72,984)
Less City Contribution	(13,221)
Assessed to District	\$130,999

For Fiscal Year 1996, the total number of assessable units is 17,003 and the proposed assessment is \$7.70 per equivalent dwelling unit, the same as for Fiscal Year 1995.

FILE LOCATION: STRT-M-372

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333:

SUBJECT: A public hearing regarding the annual assessments for

the Lopez Canyon Stormwater Retention Basin Maintenance District.

Following public testimony at today's meeting, Council will consider and may confirm the assessment.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-95-1707) ADOPTED AS RESOLUTION R-286028

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Lopez Canyon Stormwater Retention Basin Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the Lopez Canyon Stormwater Retention Basin Maintenance District. The district was established in June 1984 to provide maintenance for the storm drain retention basin and the related structures. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$1,500
Personnel	0
Utilities	0
Incidentals	2,500
Total Expenses	\$4,000
Reserve	783
Total	\$4,783
Less Carry-over & Interest	(4,783)
Assessed to District	\$ 0

Total expenses plus reserve equal \$4,783 for FY 1996. The carry-over amount from the previous year and the projected interest is \$4,783. Consequently, no assessments to the district are proposed for Fiscal Year 1996. The amount assessed to the district in Fiscal Year 1995 was also zero.

FILE LOCATION: STRT-M-362

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334:

SUBJECT: A public hearing regarding the annual assessments for
the Mission Boulevard Landscape Maintenance District.
Following public testimony at today's meeting, Council
will consider and may confirm the proposed assessments.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt
the following resolution:

(R-95-1701) ADOPTED AS RESOLUTION R-286029

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance, in the matter of the Mission Boulevard
Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the
Mission Boulevard Landscape Maintenance District. The district
was formed on June 30, 1981 by Council Resolution to provide
maintenance for approximately 200 trees and planter boxes along
Mission Boulevard from San Diego Place to Pacific Beach Drive.
The Fiscal Year 1996 proposed maintenance costs for the district
are as follows:

Contractual Maintenance	\$ 37,997
Personnel	2,561
Incidentals	9,820
Total Expenses	\$ 50,378
Reserve	23,827
Total	\$ 74,205
Less Carry-over & Interest	(29,443)
Assessed to District	\$ 44,762

The annual assessment for Fiscal Year 1996 is \$11.49 per dwelling
unit. The assessment for Fiscal Year 1995 was also \$11.49 per
dwelling unit.

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FILE LOCATION: STRT-M-366

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335:

SUBJECT: A public hearing regarding the annual assessments for
the Newport Avenue Landscape Maintenance District.
Following public testimony at today's meeting, Council
will consider and may confirm the proposed assessments.

(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt
the following resolution:

(R-95-1713) ADOPTED AS RESOLUTION R-286030

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance, in the matter of the Newport Avenue
Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the
Newport Avenue Landscape Maintenance District. The district was
established in July 1989 to provide maintenance of landscape
planters in the public right-of-way and 51,000 sq. ft. of
sidewalk. The Fiscal Year 1996 proposed maintenance costs for
the district are as follows:

Contractual Maintenance	\$17,500
Personnel	7,680
Utilities	1,375
Incidentals	9,092
Total Expenses	\$35,647

Reserve	12,961
Total	\$48,608
Less Carry-over & Interest	(15,238)
Less City Contribution	0
Assessed to District	\$33,370

The proposed unit assessment for Fiscal Year 1996 is \$9.74 per frontage foot, the same as for Fiscal Year 1995.

FILE LOCATION: STRT-M-369

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336:

SUBJECT: A public hearing regarding the annual assessments for the Otay International Center Landscape Maintenance District. Following public testimony at today's meeting, Council will consider and may confirm the assessment.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-95-1716) ADOPTED AS RESOLUTION R-286031

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Otay International Center Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the Otay International Center Landscape Maintenance District. The district was established in July 1994 to provide the maintenance for the medians and streetscapes within the district boundaries.

For Fiscal Year 1996, the district maintains 111,250 sq.ft. of landscaped center medians. The proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$200,000
Personnel	38,406
Utilities	100,100
Incidentals	47,159
Total Expenses	\$385,665
Reserve	156,844
Total	\$542,509
Less Carry-over & Interest	(126,187)
Less City Contribution	(8,900)
Assessed to District	\$407,422

The annual assessment for Fiscal Year 1996 is \$1,285 per net acre, the same as for Fiscal Year 1995.

FILE LOCATION: STRT-M-370

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-337:

SUBJECT: A public hearing regarding the annual assessments for the First San Diego River Improvement Project (FSDRIP) Landscape Maintenance District. Following public testimony at today's meeting, Council will consider and may confirm the proposed assessments.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-95-1664) ADOPTED AS RESOLUTION R-286032

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed

maintenance, in the matter of the First San Diego River Improvement Project (FSDRIP) Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the First San Diego River Improvement Project Landscape Maintenance District. The district was formed by City Council in June 1987. The facility proposed to be maintained consists of San Diego River earthen flood control channel, eight river islands inside the channel zone, and an approximately 20-foot wide buffer zone running along and adjacent to the channel embankments. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$385,000
Personnel	34,725
Utilities	47,700
Incidentals	79,411
Total Expenses	\$546,836
Reserve	270,387
Total	\$817,223
Less Carry-over & Interest	(562,018)
Less City Contribution	(120,000)
Assessed to District	\$255,205

Fiscal Year 1996 assessments are approximately \$45 to \$70 for the condo units, and from \$288 to \$46,564 for the individual parcels compared to \$70 for condo units and the same for the individual parcels in Fiscal Year 1995.

FILE LOCATION: STRT-M-368

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-338:

SUBJECT: A public hearing regarding the annual assessments for the Park Village Landscape Maintenance District. Following public testimony at today's meeting, Council will consider and may confirm the proposed assessments.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-95-1719) ADOPTED AS RESOLUTION R-286033

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Park Village Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the FY '96 assessments for the Park Village Landscape Maintenance District. The district was established in July 1987. The purpose of the district is to maintain landscaped medians and open space areas within the district boundaries. The Fiscal Year 1996 proposed maintenance costs to provide maintenance on 90,404 sq.ft. of landscaped medians and 30 acres of landscaped slopes for the district are as follows:

	Zone 1	Zone 2	LMD Total
Contractual Maintenance	\$17,000	\$ 68,000	\$ 85,000
Personnel	3,585	14,339	17,924
Utilities	3,320	13,280	16,600
Incidentals	4,937	19,748	24,685
Total Expenses	\$28,842	\$115,367	\$144,209
Reserve	28,252	95,799	124,051
Total	\$57,094	\$211,166	\$268,260
Less Carry-over & Interest	(28,741)	(114,966)	(143,707)
Less City Contribution	(1,541)	(6,164)	(7,705)
Assessed to District	\$26,812	\$ 90,036	\$116,848

Zone 1 is an overlay zone that consists of all dwelling units in the district. All dwelling units are determined to benefit equally from the Black Mountain Road landscaping and therefore all are assessed \$7.50 for Fiscal Year 1996. Zones 2 and 3 are bounded by Black Mountain Road. Zone 2 lies to the west of Black Mountain Road and Zone 3 lies to the east.

Zone 2 includes landscaped medians and adjacent landscaped slopes along Park Village Road. Dwelling units in Zone 2 are assessed \$31.50 for maintenance of the landscaping along Park Village Road, plus \$7.50 for the overlay zone for a \$39 total assessment. Zone 3 has no additional landscaping maintenance and is only assessed \$7.50 for the overlay zone.

The assessment amounts for Fiscal Year 1995 were the same.

FILE LOCATION: STRT-M-371

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-339:

SUBJECT: A public hearing regarding the annual assessments for
the Sabre Springs Landscape Maintenance District.
Following public testimony at today's meeting, Council
will consider and may confirm the assessment.

(Sabre Springs Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt
the following resolution:

(R-95-1722) ADOPTED AS RESOLUTION R-286034

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance, in the matter of the Sabre Springs
Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the
Sabre Springs Landscape Maintenance District. The district was
established in 1982 to provide maintenance for landscaped
medians, improved open space, streetscapes, and natural open
space. For Fiscal Year 1996, the district will maintain 235,063
sq. ft. of landscaped medians, 984,465 sq. ft. of improved open
space, 128,000 sq. ft. of streetscapes, and 209.8 acres of
natural open space. The district costs for Fiscal Year 1996 are
as follows:

Contractual Maintenance	\$ 70,000
Personnel	25,604
Utilities	9,700
Incidentals	29,924

Total Expenses	\$135,228
Reserve	79,618
Total	\$214,846
Less Carry-over & Interest	(88,512)
Less City Contribution	(30,255)
Assessed to District	\$ 96,079

The proposed assessment for Fiscal Year 1996 is \$15.57 per equivalent dwelling unit, the same as for Fiscal Year 1995.

FILE LOCATION: STRT-M-373

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-340:

SUBJECT: A public hearing regarding the annual assessments for
the San Ysidro Boulevard Landscape Maintenance District
No. 1. Following public testimony at today's meeting,
Council will consider and may confirm the assessment.

(San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt
the following resolution:

(R-95-1728) ADOPTED AS RESOLUTION R-286035

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance, in the matter of the San Ysidro Boulevard
Landscape Maintenance District No. 1.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the
San Ysidro Boulevard Landscape Maintenance District No. 1. The
district was established in July 1988 to provide maintenance for
the landscaped medians, decorative sidewalk and street amenities
such as bollards, benches and planter boxes on San Ysidro

Boulevard from I-805 to 100 feet west of Via de San Ysidro.
The Fiscal Year 1996 proposed maintenance costs for the district
are as follows:

Contractual Maintenance	\$17,500
Personnel	7,680
Utilities	1,325
Incidentals	9,739
Total Expenses	\$36,244
Reserve	21,649
Total	\$57,893
Less Carry-over & Interest	(33,731)
Less City contribution	(343)
Assessed to District	\$23,819

The assessments are based on the frontage along San Ysidro
Boulevard. The proposed unit assessment for FY '96 is \$16.80 per
frontage foot of parcel, the same as for FY '95.

FILE LOCATION: STRT-M-364

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-341:

SUBJECT: A public hearing regarding the annual assessments for
the Tierrasanta Landscape Maintenance District.
Following public testimony at today's meeting, Council
will consider and may confirm the assessment.

(Tierrasanta Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt
the following resolution:

(R-95-1725) ADOPTED AS RESOLUTION R-286036

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed

maintenance, in the matter of the Tierrasanta Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1996 assessments for the Tierrasanta Landscape Maintenance District. The district was established in September 1972 and will provide for the maintenance of 782 acres of open space and 232,150 sq. ft. of landscaped center medians. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$406,000
Personnel	51,208
Utilities	86,150
Incidentals	76,757
Total Expenses	\$620,115
Reserve	112,872
Total	\$732,987
Less Carry-over & Interest	(316,465)
Less City Contribution	(39,972)
Assessed to District	\$376,550

The proposed assessment for Fiscal Year 1996 will be \$44.45 per equivalent dwelling unit, the same as for Fiscal Year 1995.

FILE LOCATION: STRT-M-374

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-342:

SUBJECT: Adoption of the San Pasqual Valley Plan Update, associated amendments to the Progress Guide and General Plan, and the San Pasqual Valley Public Facilities Financing Plan.

(District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1748 Cor.8/31/95) ADOPTED AS AMENDED AS
RESOLUTION R-286042

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-94-0070 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-95-1747 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-286043

Adoption of a Resolution approving the San Pasqual Valley Plan update and associated amendments to the Progress Guide and General Plan.

Subitem-C: (R-95-1778) RETURNED TO CITY MANAGER;
AMENDED FINANCING PLAN TO
RETURN TO COUNCIL IN 60 DAYS
FOR ADOPTION

Adoption of a Resolution approving the San Pasqual Valley Public Facilities Financing Plan, establishing new development impact fees, and establishing a separate interest bearing fund.

SUPPORTING INFORMATION:

A comprehensive update of the land use plan for the San Pasqual Valley Planning Area began in October 1993. The third draft of the San Pasqual Valley Plan was completed in March of 1995, and if adopted by the City Council, will replace the 1964 plan to become the City's adopted statement of policy for management of the San Pasqual Valley.

Adoption of the proposed draft plan would also constitute an amendment to the Progress Guide and General Plan. The proposal to shift three sites from the "future urbanizing" to the "planned urbanizing" phased development area is subject to voter approval.

FILE LOCATION: Subitems A & B: LAND - San Pasqual Valley
Plan; Subitem C: MEET

COUNCIL ACTION: (Tape location: A362-C372; D005-F366.)

Hearing began at 10:37 a.m. and recessed at 12:02 p.m.

Testimony in favor by Charles Janciz, and Matt Wittman.

Testimony in opposition by Joyce Taurov, Sylvia Hampton, Max Schmidt, Craig Adams, Dave Kreitzer, Karl Kunath, Dan Crain, Arlene Cawthorne, Roy Houtz, Charles Grimm, Marge West, Bill Brammer, Richard Walker, Jesse Sheets, and Alice Goodkind.

MOTION BY WARDEN TO ADOPT THE 1995 DRAFT OF THE SAN PASQUAL VALLEY PLAN AS AMENDED AS FOLLOWS:

(PAGE NUMBERS REFER TO PAGES WITHIN THE DRAFT SAN PASQUAL VALLEY COMMUNITY PLAN. REFERENCES IN PARENTHESES REFER TO ATTACHMENT #1 OF THE JUNE 21, 1995 CITY MANAGER'S REPORT.)

SENSITIVE BIOLOGICAL RESOURCES AND OPEN SPACE:

1. WILDLIFE CONNECTIONS PAGE 37, (1-13):
THE DRAFT MSCP PLAN RECOMMENDS THAT THE MOST IMPORTANT AREAS FOR CONSERVATION ARE THOSE NATURAL AREAS AROUND HODGES RESERVOIR, THE RIPARIAN HABITAT ALONG THE SAN DIEGUITO RIVER AND ITS TRIBUTARIES THROUGH SAN PASQUAL VALLEY, (DELETE: THE UNDEVELOPED PORTIONS OF THE WILD ANIMAL PARK,) AND THE NATURAL VEGETATED SLOPES ABOVE THE RIVER VALLEY. THE MAJORITY OF THE RIPARIAN HABITATS IN THE RIVER VALLEY PROVIDE EXCELLENT OPPORTUNITIES FOR RESTORATION AND ENHANCEMENT OF THE WILDLIFE CORRIDOR THROUGH THE VALLEY. CONSERVED LANDS IN THE HODGES RESERVOIR/SAN PASQUAL VALLEY AREA WILL BE THE CORNERSTONE FOR A NATURAL EAST/WEST OPEN SPACE CORRIDOR WITHIN THE SAN DIEGUITO RIVER VALLEY AND SAN PASQUAL VALLEY.
2. POLICIES
PAGE 37, (1-13), #4
AREAS DESIGNATED FOR OPEN SPACE PRESERVATION ON PUBLICLY-OWNED LAND SHALL BE PROTECTED FROM ENVIRONMENTALLY DESTRUCTIVE ACTIVITY. HOWEVER, CONSTRUCTION AND MAINTENANCE ACTIVITIES FOR FLOOD CONTROL PROJECTS AND FOR MUNICIPAL AND AGRICULTURAL WATER PRODUCTION PURPOSES SHALL BE PERMITTED WITHIN OPEN SPACE.
3. PAGE 37, (1-13), #6
SENSITIVE HABITAT AREA THAT IS DEGRADED BY HUMAN ACTIVITY, OR COMPROMISED BY THE PRESENCE OF EXOTIC OR INVASIVE PLANT SPECIES AS FEASIBLE, FOR MITIGATION CREDIT. (OMITTED IN TEXT BY ERROR)
4. PAGE 38, (1-14), #9
HABITAT PROTECTION OR RESTORATION PROPOSALS FOR

MITIGATION (DELETE: WATER UTILITIES DEPARTMENT OR OTHER CITY PROJECTS) SHOULD BE BASED ON SPECIFIC PROPOSALS OF THIS PLAN.

5. COMMERCIAL-RETAIN AS AGRICULTURE
PAGE 69, (1-30), #3,
PINERY FARM STAND. DESIGNATE AN APPROXIMATELY 35-ACRE SITE ON VIA RANCHO PARKWAY AND SUNSET DRIVE FOR AGRICULTURE. (DELETE: FOR DEVELOPMENT OF A RETAIL AND VISITOR SERVING USES. CURRENTLY THIS PROPERTY IS OCCUPIED BY A NURSERY/FARM STAND AND WEEKLY FARMER'S MARKET. ALTHOUGH AT ONE TIME THIS AREA COULD SUPPORT RIPARIAN HABITAT, THE MAJORITY OF THE SITE HAS BEEN DISTURBED BY GRADING AND NURSERY ACTIVITIES. BECAUSE THIS SITE FORMS AN EDGE WITH NORTH COUNTY FAIR IN ESCONDIDO AND IS NEGATIVELY AFFECTED BY IMPACTS FROM THE I-15 FREEWAY, IT IS MORE SUITABLE FOR RETAIL AND VISITOR SERVING USES THAN OR OPEN SPACE.)
(DELETE THE BALANCE OF THIS ITEM WHICH REFERS TO SPECIAL DESIGN CONSIDERATIONS FOR THIS SITE.)
6. COMMERCIAL-RETAIN AS AGRICULTURE
PAGE 69, (1-30), #4
WILD ANIMAL PARK. DESIGNATE THE SAN DIEGO WILD ANIMAL PARK LEASE AREA NORTH OF HIGHWAY 78 FOR ZOOLOGICAL PARK AND OPEN SPACE USE. DEVELOPMENT SHOULD PROCEED ACCORDING TO THE PARK'S LONG RANGE FACILITIES PLAN (LRFP) AND WILL INCLUDE ANIMAL EXHIBIT AND HOLDING FACILITIES, CENTER FOR THE REPRODUCTION OF ENDANGERED SPECIES, ANIMAL CARE FACILITIES, VETERINARY HOSPITAL, FOOD AND GIFT CONCESSIONS, LODGING FACILITIES, AND ENTERTAINMENT USES. THE WILD ANIMAL PARK EXPECTS THAT THEIR LRFP WILL TAKE AT LEAST 50 YEARS TO REACH COMPLETION.
THE WILD ANIMAL PARK SHOULD PROCESS A CONDITIONAL USE PERMIT IN ORDER TO IMPLEMENT THE INITIAL PHASE OF THEIR PLAN AS WELL AS THE POLICIES OF THE SENSITIVE RESOURCES AND OPEN SPACE ELEMENT OF THIS PLAN. THIS CUP WILL APPLY TO EXISTING PARK DEVELOPMENT AND A SMALL PORTION OF THEIR UNDISTURBED LEASEHOLD AS ILLUSTRATED IN FIGURE 10. THE TIMEFRAME FOR DEVELOPMENT GOVERNED BY THE CUP WILL BE APPROXIMATELY 15 YEARS, WHICH COINCIDES WITH THE 15-YEAR TIMEFRAME OF THE SAN PASQUAL VALLEY PLAN.

THE COMPLETION OF DEVELOPMENT ACCORDING TO THEIR LONG RANGE FACILITIES PLAN WILL REQUIRE EXPANSION INTO (DELETE: THE) UNDISTURBED AREAS. EXPANSION INTO (DELETE: THE) UNDISTURBED AREAS WILL REQUIRE AN AMENDMENT TO THEIR CONDITIONAL USE PERMIT. FUTURE EXPANSION SHOULD BE BASED UPON UPDATED BIOLOGICAL MAPPING CONDUCTED BY THE WILD ANIMAL PARK, AND EXPANSION SHOULD BE LIMITED TO THE LEAST SENSITIVE

- PORTIONS OF THE LEASEHOLD.
7. COMMERCIAL-RETAIN AS AGRICULTURE
PAGE 70, (1-31), #5
CLOVERDALE CANYON. DESIGNATE APPROXIMATELY 275 ACRES
ALONG CLOVERDALE ROAD CURRENTLY LEASED TO THE DE JONG
DAIRY AND THE CLOVERDALE STABLES FOR AGRICULTURAL
(DELETE: AND VISITOR COMMERCIAL USE AND) USES
COMPATIBLE WITH THE WILD ANIMAL PARK.
(DELETE THE BALANCE OF THIS ITEM WHICH REFERS TO
CLOVERDALE CANYON.)
 8. COMMERCIAL-RETAIN AS AGRICULTURE
PAGE 70, (1-31), #6
THOMAS JAEGER WINERY. DESIGNATE APPROXIMATELY 15 ACRES
ENCOMPASSING THE KNOLL WHERE THE WINERY AND GIFT SHOP
BUILDING AND PARKING AND PICNIC AREAS ARE FOR
AGRICULTURAL (DELETE: COMMERCIAL USE. IN ADDITION TO
TYPICAL) AND WINERY OPERATIONS. THE SITE MAY ALSO BE
DEVELOPED WITH A (DELETE: RESTAURANT AND/OR A) BED AND
BREAKFAST-(STYLE (DELETE: HOTEL) INN.)
 9. CIRCULATION
SPECIFIC PROPOSALS
PAGE 81, (1-32), #2,D.
REALIGN CLOVERDALE ROAD TO INTERSECT WITH SR-78 AND VIA
RANCHO PARKWAY IN THE CITY OF SAN DIEGO AND WIDEN
CLOVERDALE ROAD TO A FOUR-LANE COLLECTOR STREET WITH
CLASS II BICYCLE LANES CONNECTING TO BEAR VALLEY
PARKWAY IN THE CITY OF ESCONDIDO. AN INTERIM TWO-LANE
FACILITY WITH A SIGNALIZED INTERSECTION AT SR-78 WILL
BE PROVIDED AS A CONDITION OF THE APPROVED EAGLECREST
SUBDIVISION IN THE CITY OF ESCONDIDO.

INCLUDED IN THE ABOVE CHANGES TO THE PLAN TEXT ARE THE
FOLLOWING:

1. DELETE THE ENTIRE COMMERCIAL SECTION OF THE
COMMUNITY PLAN.
2. RELOCATE WILD ANIMAL PARK REVISED TO THE
AGRICULTURE SECTION OF THE COMMUNITY PLAN.
3. RELOCATE CLOVERDALE CANYON REVISED TEXT TO THE
AGRICULTURE SECTION OF THE COMMUNITY PLAN.
4. RELOCATE THOMAS JAEGER WINERY REVISED TEXT TO THE
AGRICULTURE SECTION OF THE COMMUNITY PLAN.

Hearing resumed at 2:12 p.m. and halted at 4:05 p.m.
Council Member Vargas arrived at 2:15 p.m.

Testimony in favor by Bert Verger, Mark Linshield, Judy
Fowler, Charlie Jancie, Hank Matthews, Bob Wells, and
Juanita Harwood.

Testimony in opposition by Maurice Eis, Bill McIvers, Ray

McArthur, David Thiele, Richard Barber, Norma Sullivan, Dr. Florence Shipek, Al Tarvyd, Ed Sauls, Frank Konyn, Betty McKittrick, Isaac Malki, Pete Loftin, Lee Pyle, Cliff Metzner, Carol Squires, and Val Loftin.

1. WILDLIFE CONNECTIONS/PAGE 37, (1-13):
MOTION BY WARDEN TO ADOPT AS AMENDED, ELIMINATING THE WORDS "THE UNDEVELOPED PORTIONS OF THE WILD ANIMAL PARK." Second by McCarty, Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

2. POLICIES/PAGE 37, (1-13), #4:
MOTION BY WARDEN TO ADOPT AS AMENDED BY ADDING THE WORDS "...FOR FLOOD CONTROL PROJECTS AND FOR..." Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

3. PAGE 37, (1-13), #6:
MOTION BY WARDEN TO ADOPT AS AMENDED TO ADD THE WORDS "...INVASIVE PLANT SPECIES AS FEASIBLE, FOR MITIGATION CREDIT." Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

4. PAGE 38, (1-14), #9:
MOTION BY WARDEN TO ADOPT AS AMENDED TO DELETE THE WORDS "WATER UTILITIES DEPARTMENT OR OTHER CITY PROJECTS" AND TO REPLACE IT WITH THE WORD "MITIGATION." Second by Stevens. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

5. COMMERCIAL-RETAIN AS AGRICULTURE (PINERY FARM STAND), PAGE 69, (1-30), #3:
MOTION BY WARDEN TO ADOPT AS AMENDED TO CHANGE THE WORDING TO READ: "PINERY FARM STAND. DESIGNATE AN APPROXIMATELY 35-ACRE SITE ON VIA RANCHO PARKWAY AND SUNSET DRIVE FOR AGRICULTURE." Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

6. COMMERCIAL-RETAIN AS AGRICULTURE (WILD ANIMAL PARK), PAGE 69, (1-30), #4:
MOTION BY WARDEN TO ADOPT AS AMENDED TO REMOVE THE WORDS "THE" IN PARAGRAPH THREE AS STATED EARLIER. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

7. COMMERCIAL-RETAIN AS AGRICULTURE (CLOVERDALE CANYON) PAGE 70, (1-31), #5:
Motion by Warden to adopt as amended to read as follows:

"Cloverdale Canyon. Designate approximately 275 acres along Cloverdale Road currently leased to the De Jong Dairy and the Cloverdale Stables for agricultural uses compatible with the Wild Animal Park." No second.

MOTION BY HARVEY TO DROP THE PHRASE "COMPATIBLE WITH THE WILD ANIMAL PARK" TO READ AS FOLLOWS: "CLOVERDALE CANYON. DESIGNATE APPROXIMATELY 275 ACRES ALONG CLOVERDALE ROAD CURRENTLY LEASED TO THE DE JONG DAIRY AND THE CLOVERDALE STABLES FOR AGRICULTURAL USES." Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-nay, McCarty-yea, Vargas-nay, Mayor Golding-nay.

8. COMMERCIAL-RETAIN AS AGRICULTURE (THOMAS JAEGER WINERY) PAGE 70, (1-31), #6:

MOTION BY WARDEN TO ADOPT AS AMENDED TO READ AS FOLLOWS: "THOMAS JAEGER WINERY. DESIGNATE APPROXIMATELY 15 ACRES ENCOMPASSING THE KNOLL WHERE THE WINERY AND GIFT SHOP BUILDING AND PARKING AND PICNIC AREAS ARE FOR AGRICULTURAL AND WINERY OPERATIONS. THE SITE MAY ALSO BE DEVELOPED WITH A BED AND BREAKFAST-(STYLE INN)." Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-nay.

9. CIRCULATION SPECIFIC PROPOSALS PAGE 81, (1-32), #2,D: MOTION BY WARDEN TO ADOPT AS AMENDED TO READ AS FOLLOWS: "REALIGN CLOVERDALE ROAD TO INTERSECT WITH SR-78 AND VIA RANCHO PARKWAY AND RETAIN CLOVERDALE ROAD AS A TWO-LANE COLLECTOR STREET WITH CLASS II BICYCLE LANES IN THE CITY OF SAN DIEGO CONNECTING TO BEAR VALLEY PARKWAY IN THE CITY OF ESCONDIDO." Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WARDEN TO DESIGNATE THE UPPER SLOPES OF FRANK KONYN'S PROPERTY AS OPEN SPACE AND THE REMAINING FLAT LOWER AREAS AS AGRICULTURE WITH A-1-10 ZONING AND DEVELOPMENT RIGHTS. ACCEPT COUNCIL MEMBER STALLINGS' REQUEST THAT THE AGRICULTURAL PORTION OF MR. KONYN'S PROPERTY BE CONSIDERED FOR FUTURE PURCHASING BY THE CITY. Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WARDEN TO ADOPT THE FOLLOWING AMENDMENTS:

1. DELETE THE ENTIRE COMMERCIAL SECTION OF THE COMMUNITY PLAN.
2. RELOCATE WILD ANIMAL PARK REVISED TEXT TO THE AGRICULTURAL SECTION OF THE COMMUNITY PLAN.
3. RELOCATE CLOVERDALE CANYON REVISED TEXT TO THE AGRICULTURAL SECTION OF THE COMMUNITY PLAN.
4. RELOCATE THOMAS JAEGER WINERY REVISED TEXT TO THE

AGRICULTURAL SECTION OF THE COMMUNITY PLAN.

5. COORDINATE WITH THE WATER QUALITY STUDIES.

6. LONG-TERM LEASES SHOULD INCORPORATE THE ISSUES ACTED ON TODAY THAT RELATE TO FLOOD CONTROL AND OPEN SPACE. Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WARDEN TO DIRECT THE CITY MANAGER TO REVISE THE ADOPTED COMMUNITY PLAN TEXT, GRAPHS, AND CHARTS TO REFLECT THESE AMENDMENTS. Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WARDEN TO DIRECT THE CITY MANAGER TO STUDY ECONOMICALLY AND ENVIRONMENTALLY SOUND APPROACHES TO PROVIDING THE NECESSARY FLOOD CONTROL TO SUPPORT AGRICULTURE WITHIN THE SAN PASQUAL VALLEY. RETURN TO THE CITY COUNCIL'S LAND USE AND HOUSING COMMITTEE IN 60 DAYS WITH RECOMMENDATIONS TO FUND THIS STUDY, A TIMELINE FOR THE STUDY, THE DEFINITION OF WETLANDS, IF IT APPLIES HERE, AND PROPOSED MEMBERSHIP IN A CITIZEN-BASED STEERING COMMITTEE TO WORK WITH STAFF AND THE RESOURCE AGENCIES IN DEVELOPING THIS STUDY. LONG TERM LEASES SHOULD INCORPORATE THE ISSUES ACTED ON TODAY THAT RELATE TO FLOOD CONTROL AND OPEN SPACE. Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by Warden to direct the City Manager to rescind the three-year moratorium on leases in San Pasqual Valley and to authorize the City Manager to execute long term leases in the Valley that are consistent with the MSCP Plan. No second.

MOTION BY McCARTY TO DIRECT THE CITY MANAGER TO RESCIND THE THREE-YEAR MORATORIUM ON LEASES IN SAN PASQUAL VALLEY. AUTHORIZE THE CITY MANAGER TO NEGOTIATE LONG TERM LEASES IN THE VALLEY AND TO BRING INFORMATION TO COUNCIL REGARDING MSCP AND OTHER CITY-WIDE LAND USE ISSUES THAT RELATE TO LEASES. Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WARDEN TO DIRECT THE CITY MANAGER TO MEET WITH THE ESCONDIDO OFFICIALS TO NEGOTIATE AND DISCUSS THE SERIES OF LAND USE ISSUES IMPORTANT TO OUR JURISDICTION SUCH AS WATER, SEWER, ROADS, ANNEXATIONS, AND OPEN SPACE. RETURN TO COUNCIL IN 60 DAYS WITH THE FINAL LANGUAGE OF THE SAN

PASQUAL COMMUNITY PLAN FOR COUNCIL APPROVAL. Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WARDEN TO ADOPT THE FOLLOWING CITY MANAGER RECOMMENDATIONS:

1) ADOPT SUBITEM A, CERTIFYING THE EIR; 2) ADOPT SUBITEM B, APPROVING THE SAN PASQUAL VALLEY PLAN UPDATE AND AMENDMENTS TO THE PROGRESS GUIDE AND GENERAL PLAN, AS AMENDED BY COUNCIL; AND 3) RETURN SUBITEM C TO THE CITY MANAGER TO REVISE THE SAN PASQUAL VALLEY PUBLIC FACILITIES FINANCING PLAN TO REFLECT AMENDMENTS MADE BY COUNCIL. RETURN TO COUNCIL IN 60 DAYS WITH THE REVISED FINANCING PLAN FOR COUNCIL APPROVAL. Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-343:

SUBJECT: Business Improvement District Assessments for FY 1996.

(Mid-City, Hillcrest, Mission, Downtown, Ocean Beach and La Jolla Community Areas. Districts-1, 2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1737 Cor.Copy) ADOPTED AS RESOLUTION R-286037

Levying an annual assessment within previously established Business Improvement Districts for July 1, 1995, through June 30, 1996 (FY 1996).

CITY MANAGER SUPPORTING INFORMATION:

Business Improvement Districts (BIDs) are authorized by State Law to assess benefitted businesses for the cost of certain improvement activities. These activities are generally promotional in nature. Once a BID is established, the City collects the assessments and disburses them to an appropriate entity representing the district pursuant to an annual operating agreement. There are currently 11 active districts in the City of San Diego: Adams Avenue, City Heights, Downtown, El Cajon Blvd. - Gateway, El Cajon Blvd. - Central, Gaslamp, Hillcrest, La Jolla, Mission Hills, North Park and Ocean Beach. State Law

requires that the City Council annually adopt a budget for each BID and hold a public hearing to levy appropriate assessments. Today's action is the public hearing to levy the proposed assessment for each BID for FY 1996.

FILE LOCATION: STRT - L-1, L-4, L-2, L-11, L-8, L-12

COUNCIL ACTION: (Tape location: A042-140.)
Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-344:

SUBJECT: Carmel Valley Transportation Phasing Plan and Building
Permit Allocation Method.

(See City Manager Report CMR-95-129. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1775 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-286045

Approving the proposed changes to the Carmel Valley
Transportation Phasing Plan and the attachment (Carmel
Valley Building Permit Allocation Method) to Council
Policy 600-36, "Requirement for Annual Adjustment of
Facilities Benefit Assessments and Prepayment of
Assessments."

FILE LOCATION: STRT-FB-8

COUNCIL ACTION: (Tape location: F367-G105.)

Hearing began at 4:06 p.m. and halted at 4:27 p.m.

Testimony in opposition by Mike Maddigan and Thomas Steinke.

Testimony in favor by Rebecca Michael, Mike Leach, and Rob
Cameron.

MOTION BY MATHIS TO ADOPT THE CITY MANAGER'S RECOMMENDATIONS

ON PAGE 3 OF THE CITY MANAGER'S REPORT NO. 95-129 AS AMENDED BELOW:

- 1) REVISE THE TRANSPORTATION PHASING PLAN TO DELETE IMPROVEMENT #12 (CARMEL COUNTRY ROAD OR CARMEL CREEK ROAD FROM CARMEL VALLEY ROAD TO CARMEL MOUNTAIN ROAD) AND TO RAISE THE DWELLING UNIT THRESHOLD FOR IMPROVEMENT #13 (4-LANE CONNECTOR THROUGH THE FUA) FROM 9,000 TO 10,000.
- 2) REVISE THE ATTACHMENT TO COUNCIL POLICY 600-36 TO REFLECT: A) A REVISED THRESHOLD OF 10,000 DWELLING UNITS FOR IMPROVEMENT #13; B) RESERVATION OF 5% OF THE PERMITS WITHIN THE SPECIAL CATEGORY FOR SMALL AND MEDIUM-SIZED OWNERS; C) ALLOCATION OF 50% OF THE INCREASED PERMITS TO A CATEGORY AVAILABLE ON A FIRST-COME, FIRST-SERVED BASIS AND 50% OF THE INCREASED PERMITS TO A CATEGORY ELIGIBLE TO PREPAY ASSESSMENTS.
- 3) DIRECT STAFF TO WORK WITH THE PROPERTY OWNERS TOWARD THE GOAL OF PERFORMING THE STUDIES NECESSARY TO REEVALUATE THE THRESHOLD FOR THE FOUR-LANE ROAD TO I-15, AND TO BRING THE RESULTS OF THE STUDY BACK TO COUNCIL IN SIX MONTHS AFTER REVIEW AND COMMENT BY THE CARMEL VALLEY PLANNING BOARD.
- 4) DEFER A DECISION ON THE REALLOCATION OF REMAINING PERMIT ALLOCATIONS TO THE PARTIES OF THE STIPULATED JUDGEMENT UNTIL FURTHER STUDY OF THE TRANSPORTATION PHASING PLAN IS COMPLETED.
- 5) AS PART OF THIS EFFORT, STAFF IS DIRECTED TO ADDRESS THE ENCLOSURE OF THE CARMEL VALLEY PLANNING BOARD, WHICH CONSIST OF QUESTIONS ON TRANSPORTATION PHASING FOR CARMEL VALLEY.

Second by McCarty. Passed by the following vote:
Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-345:

SUBJECT: Two actions related to the Federal Boulevard (60th Street to MacArthur Drive) Underground Utility District.

(Encanto Community Area. District-4.)

(Trailed as Unfinished Business from the meeting of June 13, 1995, Item 344, due to lack of five affirmative votes.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1607) ADOPTED AS RESOLUTION R-286038

Establishing the Federal Boulevard (60th Street to
MacArthur Drive) Underground Utility District.

Subitem-B: (R-95-1608) ADOPTED AS RESOLUTION R-286039

Authorizing the expenditure of not to exceed \$30,000
from Annual Allocation - Undergrounding of City
Utilities, CIP-37-028.0, TransNet Fund 30300, for
providing funds for the improvement of the Federal
Boulevard (60th Street on MacArthur Drive) Underground
Utility District and related costs.

CITY MANAGER SUPPORTING INFORMATION:

The proposed district is identified in CIP-37-028.0, "Annual Allocation - Undergrounding of City Utilities," and will underground the overhead utility facilities on Federal Boulevard between 60th Street and MacArthur Drive. The formation of this district will require the affected property owners to underground the utilities which provide service to their property prior to removal of the overhead utilities in the street. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners for a portion of the cost of their required undergrounding. Property owners are reimbursed based upon the length of their electrical service trench for electrical and conduit up to a maximum \$1,800 per electric service lateral. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching. Reimbursement does not include the cost of modifications to the electrical service box. This cost typically ranges from \$300 - \$1,500. A future request for a resolution will establish the date for removal of overhead electrical services to all customers and will be submitted as the undergrounding work approaches completion. Included in that resolution will be a request for authorization to fund, with budgeted CIP funds, the replacement of existing wood pole mounted street lights with new street lights having underground electrical service at an estimated cost of \$23,000.

Aud. Cert. 9501083.

FILE LOCATION: STRT-K-231

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-346: CONTINUED TO JULY 18, 1995

SUBJECT: Two actions related to the Expansion of the Mid-City
Police Substation.

(See City Manager Report CMR-95-139. Mid-City
Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1845)

Accepting the United States Department of Housing and
Urban Development (HUD) Section 108 Interim Loan issued
on May 10, 1995, in the amount of \$1,760,000, for the
development of the Mid-City Police Substation;

Accepting the HUD Section 108 Interim Loan approving
the estimated loan repayment schedule;

Authorizing the expenditure of \$1,760,000 for the
acquisition of real and personal property and related
costs related to the expansion of the Mid-City Police
Substation project;

Amending the Capital Improvements Budget by increasing
CIP-36-057.0, Mid-City Area Station, by \$1,760,000.

Subitem-B: (R-95-1847 Cor.Copy)

FINDINGS MUST BE MADE AS PART OF COUNCIL ADOPTION

Determining and declaring that the public interest,
convenience and necessity of the City of San Diego
requires the construction, operation and maintenance of
the expansion of the Mid-City Police Substation project
to enable the City to provide a full service police

station to the area which will reduce response times and locate the officers charged with protecting City Heights and the adjacent communities that they serve in the City; declaring that the expansion of the Mid-City Police Substation will require the acquisition of real property located in the City Heights area; declaring that the proposed project is planned in a manner that will be most compatible with the greatest public good and the least private injury; declaring the intention of the City to acquire the property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California for the purpose of condemning and acquiring the property.

Aud. Cert. 9501208.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO CONTINUE TO JULY 17, 1995 AT THE CITY MANAGER'S REQUEST. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-347:

SUBJECT: Amendment to the College Community Master Project Plan (MPP).

(See City Manager Report CMR-95-146.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-95-91) INTRODUCED, TO BE ADOPTED JULY 17, 1995

Introduction of an Ordinance amending Chapter X, Article 1, Division 9, of the San Diego Municipal Code by amending Section 101.0940, relating to the Master Project Plan and Phased Project Redevelopment Permits for the College Community Redevelopment Project Area.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A042-140.)

Hearing began at 10:12 a.m. and halted at 10:21 a.m.

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE.
Second by Warden. Passed by the following vote:
Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-348:

SUBJECT: Year End Budget Adjustments.

(See City Manager Report CMR-95-126.)

(Continued from the meeting of June 13, 1995, Item 349,
at the City Manager's request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-95-114) INTRODUCED AND ADOPTED AS ORDINANCE O-18188
(New Series)

Amending Ordinance No. O-18089 (New Series), entitled
"An Ordinance Amending the Adopted Annual Budget for
the Fiscal Year 1994-95 and Appropriating the Necessary
Money to Operate the City of San Diego for Said Fiscal
Year."

NOTE: See Item 210 on the regular docket of Monday, June 26,
1995 for the first public hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A042-140.)

CONSENT MOTION BY McCARTY TO INTRODUCE, DISPENSE WITH THE
READING AND ADOPT THE ORDINANCE. Second by Warden. Passed
by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-349: RETURNED TO CITY MANAGER

SUBJECT: Assistance Program for San Ysidro/Otay Mesa Enterprise
Zone Company.

(See City Manager Report CMR-95-141. Otay Mesa
Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1865)

Finding that the relocation of the manufacturing
division of a major U. S. corporation to San Diego,
obtaining jobs and other economic benefits and
promoting San Diego's job growth, is in the best
interests of the City of San Diego;

Waiving the Housing Trust Fund fee that would normally
be charged for the development of the manufacturing
corporate division's new facility, and authorizing the
City Manager to negotiate such agreements as may be
necessary to implement the waiver of the Housing Trust
Fund fee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A042-140.)

CONSENT MOTION BY McCARTY TO RETURN TO THE CITY MANAGER FOR
FURTHER REVIEW. Second by Warden. Passed by the following
vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor
Golding-yea.

ITEM-350:

SUBJECT: Southeastern Economic Development Corporation's Annual
Administrative Budget for Fiscal Year 1995-96.

(See Southeastern Economic Development Corporation's
Memorandum for the Agenda of 6/27/95.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1880) ADOPTED AS RESOLUTION R-286046

Accepting and adopting the Annual Administrative Budget
for the Southeastern Economic Development Corporation
for Fiscal Year 1995-96.

NOTE: See the Redevelopment Agency Agenda of June 27, 1995 for a
companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G106-203.)

MOTION BY STEVENS TO ADOPT. Second by Vargas. Passed by
the following vote: Mathis-yea, Harvey-yea (nay on the
salaries), Kehoe-yea, Stevens-yea, Warden-not present,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-351:

SUBJECT: Proposed Rehabilitation Loan Agreement for Trolley
Lofts.

(See Centre City Development Corporation's Memorandum
dated 6/7/95. Centre City Community Area.
District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1822) ADOPTED AS RESOLUTION R-286040

Making certain findings of benefit to the Horton Plaza
Redevelopment Project for rehabilitation of the Trolley
Lofts Project at 635 C Street.

NOTE: See the Redevelopment Agency Agenda of June 27, 1995 for a
companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A042-140.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Harvey-yea,

Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-352:

SUBJECT: Centre City East Street Tree Project.

(See memorandum from Centre City Development
Corporation dated 6/7/95. Centre City Community Area.
Districts-2 and 8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1866 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-286047

Making findings of benefit with respect to funding the
Centre City East Street Tree Project;

Authorizing the transfer of \$100,000 1994 District 8
Community Development Block Grant Funds (originally
allocated to occupied Training Services) to the Centre
City East Street Tree Project.

Aud. Cert. 9501236.

NOTE: See the Redevelopment Agency Agenda of June 27, 1995
for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H013-035.)

MOTION BY VARGAS TO ADOPT AS AMENDED TO INCLUDE THE
FOLLOWING LANGUAGE IN THE RESOLUTION: "DIRECT CCDC STAFF
AND THE CENTRE CITY EAST ASSOCIATION TO WORK WITH THE STAFF
FROM THE AFFECTED COUNCIL DISTRICTS TO ENSURE AN EQUITABLE
DISTRIBUTION OF TREE LOCATIONS WITHIN THE ENTIRE CENTRE CITY
EAST REDEVELOPMENT DISTRICT." ACCEPT COUNCIL MEMBER
HARVEY'S AMENDMENT TO THE MOTION TO ALSO INCLUDE THE PEOPLE
FOR TREES GROUP IN THE DISCUSSIONS. THIS MEETING SHOULD
TAKE PLACE IN THE NEXT THIRTY TO SIXTY DAYS AND THE TREES
SHOULD BE PLANTED WITHIN SIX MONTHS. Second by Harvey.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-353:

SUBJECT: Four actions related to Chollas Heights Navy Family Housing Project.

(See City Manager Report CMR-P-95-071; Stephen B. Boeh's Letter dated 5/13/95; Ernest Freeman's Memorandum dated 5/11/95; Gerald A. Cannon's Memorandum dated 11/4/94; Jerry Sanders' Memorandum dated 9/20/94. Mid-City Community Area, Eastern Area Planning Committee/Oak Park Neighborhood. District-4.)

TODAY'S ACTION IS:

Adoption of the following resolutions and introduction of the ordinance:

Subitem-A: (R-95-1860) ADOPTED AS RESOLUTION R-286048

Certifying that the information contained in the Chollas Heights Navy Family Housing Final Environmental Assessment prepared by the United States Navy, dated April 1995, in connection with the retrocession and land exchange for the proposed Chollas Heights Navy Family Housing Project, has been completed in compliance with the National Environmental Policy Act (NEPA) and with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that the report reflects the independent judgment of the City of San Diego as Lead Agency; stating for the record that the Finding of No Significant Impact has been reviewed and considered by Council.

Subitem-B: (R-95-1859) ADOPTED AS RESOLUTION R-286049

Agreeing to accept jurisdiction of the Chollas Heights property for the purpose of providing police and fire emergency services.

Subitem-C: (R-95-1861 Cor.Copy) ADOPTED AS RESOLUTION
R-286050

Approving the acceptance by the City Manager of a quitclaim deed of the United States of America, Department of the Navy ("The Government") conveying to the City a portion of Parcel "00" of Lot 19 of Rancho Mission of San Diego;

Authorizing the execution of an easement deed, in favor of the Government, conveying to the Government an irrevocable non-exclusive easement for access over a portion of Lot 13, Rancho Mission of San Diego;

Dedicating an approximately 0.875-acre portion of Lot 13, Rancho Mission of San Diego to public street purposes, and naming the same College Grove Way;

Authorizing the \$10,275 difference in value of the exchange parcels to be accepted and deposited into a Capital Outlay Fund to be used for park purposes.

Subitem-D: (O-95-117) INTRODUCED, TO BE ADOPTED JULY 17, 1995

Introduction of an Ordinance setting aside and dedicating an approximately 0.87-acre portion of Parcel "00" of Lot 19, Rancho Mission of San Diego, for public park purposes.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 5/17/95 LU&H voted 5-0 to approve the City Manager's recommendation to approve the land exchange and agree to accept jurisdiction (retrocession) and requested that the community concerns be addressed at the full City Council. Councilmembers Mathis, Harvey, Stevens, Warden and McCarty voted yea.

FILE LOCATION: Subitems A & B: MEET; Subitem C: DEED F-6521;
Subitem D: NONE DEEDFY95-1

COUNCIL ACTION: (Tape location: H036-386.)

MOTION BY McCARTY TO ADOPT, CERTIFYING THE EIR, FINDING NO SIGNIFICANT IMPACT. CERTIFY THAT THE CITY IS WILLING TO ACCEPT RETROCESSION OF THE CHOLLAS HEIGHTS PROPERTY FOR THE PURPOSE OF PROVIDING POLICE AND FIRE PROTECTION. AUTHORIZE THE CITY MANAGER TO QUITCLAIM A LAND EXCHANGE TO PROVIDE ACCESS TO COLLEGE GROVE WAY.

AMEND LANGUAGE IN THE MOU TO READ: "THE JOINT USE OF THESE BALLFIELDS COULD BE TERMINATED, FOR THE CONVENIENCE OF THE GOVERNMENT, IN THE CASE OF NATIONAL EMERGENCY." ADD LANGUAGE TO THE AGREEMENT STATING THAT THE RECREATION COUNCIL AND THE COMMUNITY PLANNING GROUP MEETINGS ARE TO BE HELD IN THE COMMUNITY FACILITIES ROOM. PLACE THE \$10,275 FROM THE LAND EXCHANGE INTO THE CAPITAL OUTLAY FUND. ACCEPT COUNCIL MEMBER STEVENS REQUEST THAT THE MONIES TAKEN FROM

THE NATIONAL AVENUE PROJECT FUND FOR THE IMPROVEMENT OF COLLEGE GROVE WAY, ARE TO BE REPLACED BY THE YEAR 2000 OR 2001. DIRECT MAYOR GOLDING TO WRITE A LETTER TO NAVY SECRETARY CASSIDY TO REQUEST THAT THE SHORE PATROL CONTINUE TO PATROL BASE HOUSING. Second by Stevens. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S500:

SUBJECT: Mills Act Contracts within Redevelopment Areas.

(See Redevelopment Agency Report RA-95-14.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1879) ADOPTED AS AMENDED AS RESOLUTION R-286051

Adopting Council Policy No. 700-46, regarding Mills Act Agreements for the Preservation of Historic Properties.

NOTE: See the Redevelopment Agency Agenda of June 27, 1995 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H387-664.)

Motion by Vargas to adopt with the amendment that within the Sherman Heights and Grant Hill Redevelopment areas, should they become a Redevelopment Project Area, the City-wide policy of the Mills Act should apply. No Second.

MOTION BY McCARTY TO ADOPT THE CITY MANAGER'S RECOMMENDATION WITH THE AMENDMENT THAT THE MILLS ACT AGREEMENTS NOT BE APPLIED TO THE COLLEGE COMMUNITY REDEVELOPMENT AREA, AND THAT WITHIN THE SHERMAN HEIGHTS AND GRANT HILL HISTORIC DISTRICT, SHOULD THEY BECOME A REDEVELOPMENT PROJECT AREA, THE CITY-WIDE POLICY SHOULD APPLY. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:47 p.m. in honor of the memory of Anthony "Jack" Brackett, as requested by Council Member Harvey.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H688-689.)